

UNITED STATES BANKRUPTCY COURT  
DISTRICT OF DELAWARE

In re:

FTX Trading Limited., et al.

Debtors

Chapter 11

Case No. 22-11068

(Jointly Administered)

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2024 MAY 30 AM 10:58  
CLERK  
U.S. BANKRUPTCY COURT  
DISTRICT OF DELAWARE

## NOTICE OF TRANSFER OF CLAIM OTHER THAN FOR SECURITY

A CLAIM HAS BEEN FILED IN THIS CASE or deemed filed under 11 U.S.C. § 1111(a). Transferee hereby gives evidence and notice pursuant to Rule 3001(e)(2) Fed. R. of Bankr. P., of the transfer, other than for security, of the claim referenced in this evidence and notice.

Name of Transferor

Name of Transferee

**[CONFIDENTIAL CREDITOR]****PAXTIBI LLP**

Transferor's Address:

Transferee's address for notices and payment:

[Address on File]

221 W 9th St  
Wilmington, DE 19801

Attn: Federico Natali

paxtibi.xyz@gmail.com

Claim(s)	<u>Debtor</u>	<u>Case No.</u>	<u>Claim Identifier(s)</u>	<u>Claim Amount (USD)</u>
	FTX Trading Ltd.	22-11068	Schedule #: 00025147	As detailed on Schedule F

I declare under penalty of perjury that the information provided in this notice is true and correct to the best of my knowledge and belief.

Federico Natali05/23/2024

Transferee / Transferee's Agent

Penalty for making a false statement: Fine of up to \$500,000 or imprisonment for up to 5 years, or both. 18 U.S.C. §§ 152 & 3571.

Transferee has in its possession an Evidence of Transfer signed by the Transferor.

To protect the identity of the Transferor, Transferee has not disclosed the Transferor's name or address, and has not attached the signed Evidence of Transfer to this Notice of Transfer of Claim.

Upon written request, Transferee is prepared to provide a copy of the signed Evidence of Transfer to the Bankruptcy Court, the Debtors, and appropriate professionals.

**EXHIBIT A**

**SCHEDULED CLAIM(S) / PROOF(S) OF CLAIM**

Excerpt from creditor email with Unique Customer Code:

**Your Unique Customer Code is 00025147**

**Your claim(s) were scheduled on the Schedules and Statements of FTX EU Ltd. as:**

**BNB[0.5245912700000000]**

**BTC[0.2430128872987264]**

**BUSD[8183.1011880800000000]**

**COMP[0.4057151400000000]**

**ETH[4.2563197100000000]**

**ETHW[0.0000388600000000]**

**FTT[0.0000418900000000]**

**LTC[0.6135598900000000]**

**USD[0.4739243679439180]**

**USDT[86.7826739400000000]**

Excerpt from Schedule F:

00025147	BNB[.52458649], BTC[.24301288], BUSD[8183.10118808], COMP[.40571514], ETH[4.25628093], LTC[.61355989], USDT[86.7818833]
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United States Bankruptcy Court,  
District of Delaware,  
824 N Market St  
Wilmington, DE 19801

